#### Weiss, Nicholas

**From:** GMB-DUB-Survey@cardinalhealth.com < cardinalhealth@insights.cardinalhealth.com >

Sent: Tuesday, November 17, 2015 10:31 AM

**To:** GMB-National Account KYC's

**Subject:** QRA National Account/Chain KYC Survey Response

**Recipient Data:** 

Time Finished: 2015-11-17 08:30:46

**IP:** 199.230.203.254

**ResponseID:** R\_ypsfixwX8Vra61X **Link to View Results:** Click Here

**URL to View Results:** 

https://cardinalhealth.co1.qualtrics.com/CP/Report.php?SID=SV\_0VuyJmHoHaGP7E1&R=R\_ypsfixwX8Vra6

<u>1X</u>

## **Response Summary:**

#### NATIONAL ACCOUNT/CHAIN PHARMACY HEADQUARTERS

Pharmacy name: MARSHALL HEALTH,

DBA (if any): .

National Account/Chain Pharmacy Headquarters address: 320 South Polk Street Amarillo, TX 79101

National Account/Chain Pharmacy Headquarters phone number: 800-658-6146

Name of Principle owner(s) or Corporate Entity: Maxor

## Ownership type:

Corporation

## Owner/contact person information:

Owner's name or contact person for the Organization and title: Ryan Slack | Director of Purchasing

Owner's or contact person's business address: 320 South Polk Street Amarillo, TX 79101

Owner or contact person's phone number: 806-324-5421

Organizational contact person at the National Account/Chain Pharmacy that Cardinal Health may contact regarding anti-diversion activities or threshold events (if different than the question above):

Name: Ryan Slack

Title: Director of Purchasing Phone number: 806-324-5421 Email address: rslack@maxor.com

Are any of the Principle Owner's or Corporate Entity's current DEA registrations suspended or revoked? No

Is there a record available of the Principle Owner or Corporate Entity being convicted of a crime relating to



#### Case 3:17-cv-01362 Document 1517 Filed 01/13/22 Page 2 of 16 PageID #: 78309

distribution of prescription drugs, or listed chemicals?

No

DEA registration number:

FM5113597

Has Cardinal Health verified the DEA registered name of the pharmacy prior to shipment of controlled substances and/or listed chemicals?

Yes

Has Cardinal Health verified the DEA registered address of the pharmacy prior to shipment of controlled substances and/or listed chemicals?

Yes

Has Cardinal Health verified the validity of pharmacy's DEA Registration prior to the shipment of controlled substances and/or listed chemicals? This information can be confirmed at <a href="https://www.deadiversion.usdoj.gov/webforms/validateLogin.jsp">https://www.deadiversion.usdoj.gov/webforms/validateLogin.jsp</a>, or by the key contact person or his/her designee at the National Account/Chain Pharmacy.

Yes

State registration number: OP0552219

Has Cardinal Health verified the state registration(s) of the pharmacy prior to shipment of controlled substances and/or listed chemicals? This information can be confirmed at the pharmacy's respective state licensing board website, where available, or the key contact person or his/her designee at the National Account/Chain Pharmacy.

Yes

Is the DEA registration(s) of any of the National Account/Chain Pharmacy's entity suspended or revoked?

Has Cardinal Health been notified that other wholesalers ceased shipping or restricted purchases of controlled substances to any of these pharmacies because of a concern of diversion?

No

Has a Google Web Search been performed on behalf of this DEA Registrant? Yes

Did the Google Web Search result in any details supporting adverse or criminal activity involving the account, any details indicating the diversion of controlled substances occurred, or any details supporting the suspension or revocation of the pharmacy licenses or any individual licensees?

No

SOM AND ANTI-DIVERSION PROGRAM Has the National Account been notified of DEA's expectations of wholesalers regarding suspicious order reporting as set forth in one or more of the three letters sent to registered manufacturers and distributors from DEA's Deputy Assistant Administrator, Office of Diversion Control, dated September 27, 2006, February 7, 2007 and December 27, 2007?

Yes

Has the National Account been offered copies of Cardinal Health educational material concerning a

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pharmacist's corresponding responsibility and the web link to NABP/ADIWG/Cardinal Health "Red Flag" video found at <a href="http://cardinalhealth.com/us/en/MedicationSafety/RedFlags">http://cardinalhealth.com/us/en/MedicationSafety/RedFlags</a> to help educate their pharmacists on their corresponding responsibility?

Yes

Completed by: (Name/Title)
Nicholas Weiss / Sr. Specialist



#### **DEA Registration Validation Result:**

**DEA Number:** FM5113597 This DEA Number is ACTIVE

Name (Last, First): MARSHALL HEALTH,
Business Activity: RETAIL PHARMACY
Business Address 1: 1249 15TH STREET

**Business Address 2:** 

Business Address 3: DBA MARSHALL PHARMACY AT BCC

City: HUNTINGTON

**State:** WV **Zip:** 25701

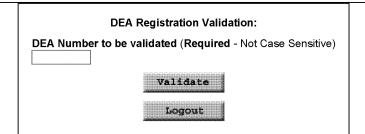
Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non

Narcotic, Schedule IV, Schedule V

Fee Status: Paid

Expire Date: 01-31-2018

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website https://www.deadiversion.usdoj.gov is the official location for real time online verification.





# **Business Details**

License Number	OP0552219
Business Type	Out-Patient Hospital Pharmacy
Business Name	Marshall Health
Address1	1249 15th Street
Address2	
City	Huntington
State	WV
Zip Code	25701
County	Cabell
Phone	3046965000
Responsible Person Name (Pharmacist In Charge)	Shawn Taylor
Date Issued	03/17/2015
Expiration Date	06/30/2016
Status	Active
Disciplinary Action	No

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#### 2015 News Releases - Marshall University

www.marshall.edu/ucomm/all-2015-news-releases/ ▼ Marshall University ▼ Dr. Michael Prewitt, dean of the Marshall University College of Health ..... in the Erma Ora Byrd Clinical Center (BCC), 1249 15th St., on the Marshall University Joan C. ..... 1:20 p.m.: "Marshall running back Steward Butler has been suspended ...

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https://jcesom.marshall.edu/media/.../4th-Year-Guide.... ▼ Marshall University ▼ Mar 2, 2014 - o Occupational Safety and Health Administration (OSHA) .... 3624 Market Street ..... http://jcesom.marshall.edu/students/student-affairs/ under the Career Advising ..... 1249 15th Street, Huntington, WV 25701. ..... PSI 807 - Emergency Psychiatry (Temporarily Suspended until further notice as of Jan 2015).

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City: HUNTINGTON

State: WV **Zip:** 25701

Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Non Narcotic, Schedule III Non

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# **DEA Registration Validation:** DEA Number to be validated (Required - Not Case Sensitive) Validate Logout



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